

**STILLWATER COUNTY  
COMMISSIONER MINUTES**

<p><b>Notice:</b> These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING  
December 7, 2021**

**PRESENT** Commissioners Mark Crago, Chair, Tyrel Hamilton, Steve Riveland, members, Shannon Fisher Admin Assistant.

Others Present: Kisha Miller, City of Columbus; Kevin Ray, Road & Bridge; Chip Kem, SCSO; Marlo Pronovost, Stillwater County News.

**PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.

**MINUTES** October 12, 2021. Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Riveland **SECONDED**. Motion passed unanimously.

**CLAIMS** 108447 through 108524 in the amount of \$420,399.84. Commissioner Riveland **MOVED** to approve claims 108447 through 108524 in the amount of \$420,388.84. Commissioner Hamilton **SECONDED**. Motion passed unanimously.

**FILE ITEMS**

**Commission**  
A) Correspondence in response to the Meyers Creek Road Closure.

**Justice Court**  
A) Report for the month of November in the amount of \$14,565.00

**Clerk & Recorder**  
A) Report for the month of November in the amount of \$8697.40

**DEQ**  
A) Request for compliance schedule modification of January 2013 administrative order on consent extension granted

Commissioner Hamilton **MOVED** to file the file items. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

**REGULAR BUSINESS** **City/County Airport**

A) Payment request #4 for airport pavement maintenance project. Commissioner Riveland **MOVED** to approve payment request #4 for airport pavement maintenance project. Commissioner Hamilton **SECONDED**. Discussion – Commissioner Hamilton stated that the amount for the county’s portion of the payment is \$696.45. Motion passed unanimously.

B) Airport lease assignment of lease lot 7 of block 4 of the Woltermann Memorial Airport. Commissioner Hamilton **MOVED** to approve the airport lease agreement of lease lot 7 of block 4 of the Woltermann Memorial Airport. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

C) Airport lease assignment of lease lot 6 of block 1 of the Woltermann Memorial Airport. Commissioner Riveland **MOVED** to approve the airport lease assignment of lease lot 6 of block 1 of the Woltermann Memorial Airport. Commissioner Hamilton **SECONDED**.

Discussion – Kisha Miller noted that there will be follow up paper work for the lease assignments which will be the original documents for the assignments. This portion needed to be presented to close on the hangars because the paperwork is separate from the leases. Motion passed unanimously.

**PUBLIC COMMENTS ON COUNTY BUSINESS** – None heard.

**With no further comments heard the meeting was adjourned at 9:04 a.m.**

APPROVED BY:     /s/ Mark Crago, Commissioner Chairman

ATTEST:             Heidi L. Stadel, Clerk and Recorder